

**JSC BANK FOR FOREIGN  
TRADE OF VIETNAM**

Address: 198 Tran Quang Khai St., Hanoi  
Business Registration No. : 0100112437  
15<sup>th</sup> revision dated April 14<sup>th</sup> 2022

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Hanoi, April 21<sup>th</sup>, 2023*

**PROPOSAL  
ON THE ELECTION OF MEMBER OF BOARD OF  
DIRECTORS FOR THE TERM 2023 - 2028**

*Pursuant to:*

*The Law on Credit Institutions dated 16/06/2010 and the amended and supplemented Law on Credit Institutions dated 20/11/2017.*

*The Law on Enterprise dated 17/06/2020;*

*Decree No.155/2020/ND-CP dated 31/12/2020 by the Government about guidelines on some articles of Law on Securities;*

*Consolidated Document No. 11/VBHN-NHNN dated 19/11/2020 by the State Bank of Vietnam on procedures, documents to approve tentative personnel of commercial banks, non-bank credit institutions and branches of foreign bank;*

*Charter on organization and operation of the JSC Bank for Foreign Trade of Vietnam approved by 2021 Annual General Shareholders Meeting by Resolution No.14/TN2021/NQ-ĐHĐCĐ dated 23/04/2021;*

*Regulation on Organization and Operation of the Board of Directors of the JSC Bank for Foreign Trade of Vietnam issued in attachment with Decision No. 669/QĐ-VCB.HDQT dated 23/04/2021 by the Board of Directors;*

*Document No.2706/NHNN-TTGSNH dated 17/4/2023 by the State Bank of Vietnam about expected personnel to be nominated as the Board of Directors of the JSC Bank for Foreign Trade of Vietnam for the term 2023-2028;*

*Document No.1754/NHNN-TCCB dated 15/3/2023 by the State Bank of Vietnam about personnels for the Board of Directors and Supervisory Board of the JSC Bank for Foreign Trade of Vietnam for the term 2023-2028;*

The Board of Directors of the Joint Stock Commercial Bank for Foreign Trade of Vietnam hereby submits to the AGM for consideration and approval of election of the Board of Directors as follows:

1. The number of members of the Board of Directors of the JSC Bank for Foreign Trade of Vietnam for the office term of 2023-2028: 11 members, including 01 member to represent the foreign ownership & 01 independent member

2. 2023 AGM shall elect 08 members of the Board of Directors of the JSC Bank for Foreign Trade of Vietnam for the office term of 2023-2028 with following details:

2.1 The following 06 current members of the Board of Directors of the JSC Bank for Foreign Trade of Vietnam for the office term of 2018-2023 shall be re-elected:

- Mr. Pham Quang Dung – Chairman of the Board;
- Mr. Nguyen Thanh Tung – Member of the Board of Directors cum CEO;
- Mr. Do Viet Hung – Member of the Board of Directors;
- Mr. Nguyen My Hao - Member of the Board of Directors;
- Mr. Nguyen Manh Hung - Member of the Board of Directors;
- Mr. Hong Quang - Member of the Board of Directors;

2.2 Elect new Independent Member of the Board of Directors to replace Mr. Truong Gia Binh, Member of the Board of Director of office term 2018-2023 (not to be re-elected according to his personal wish)

Elect Mr. Vu Viet Ngoan, Chairman cum CEO of Viet Lotus Company, former Chairman of the National Financial Supervisory Commission, former Head of the Prime Minister's Economic Advisory Group, former member of VCB Board of Directors cum CEO (currently retired) as Independent Member of the Board of Directors for the office term of 2023 – 2028.

2.3 Elect 01 member of the Board of Directors to represent the foreign ownership (nominated by Mizuho): Re-elect Mr. Shojiro Mizoguchi, current member of the Board of Directors for office term 2018-2023.

*CV of nominees for Members of the Board of Directors for office term 2023 - 2028 are as attached herewith.*

The Board of Directors requests that the General Shareholders' Meeting approves of the aforementioned proposals./.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**

**Pham Quang Dzung**